



Upper Uwchlan Township  
Board of Supervisors  
Regular Meeting  
May 17, 2010

Approved

In Attendance:

Board of Supervisors

Kevin C. Kerr, Member

Catherine A. Tomlinson, Vice-Chairperson

Township Administration

Cary Vargo, Township Manager

John DeMarco, Chief of Police

Karen Wertz, Treasurer

Cheryl Neri, Assistant Treasurer

Al Gaspari, Codes Administrator

Mike Heckman, Public Works Director

Dave Leh, Gilmore & Associates

Chris Williams, P.E., McMahon Associates

Cathy Tomlinson called the meeting to order at 7: 00 p.m., led the salute to the flag and offered a moment of silence.

Approval of Minutes

Mr. Kerr moved, seconded by Mrs. Tomlinson, to approve as presented the minutes of the April 19, 2010 Board of Supervisors' meeting. The Motion carried with two ayes.

Approval of Payments

Mr. Kerr moved, seconded by Mrs. Tomlinson, to pay all vendors as listed May 16 - 22, 2010. The Motion carried with two ayes.

Treasurer's Report

Mrs. Wertz reported that the 2009 Audit has been finalized and the Department of Community and Economic Development statements submitted to the State. A June 1<sup>st</sup> meeting is scheduled with the Board of Supervisors to discuss the audit findings. The year-to-date financials are favorable by \$191,000 due to timing of reimbursable engineering and reimbursement of the damaged traffic signals. We have a strong cash position of \$2.5M. Mr. Kerr moved, seconded by Mrs. Tomlinson to accept the Treasurer's Report. The Motion carried with two ayes.

Supervisors Report

Mrs. Tomlinson announced that an Executive Session was held on May 11, 2010 regarding real estate for the Public Works department.

Mrs. Tomlinson read the following Emergency Services reports for April: Ludwig's Corner Fire Company - 3 fire calls, 8 QRS calls; Lionville Fire Company - 5 fire calls; East Brandywine Fire Company - 0 fire calls, 2 EMS calls; Glenmoore Fire Company - 0 fire calls; Uwchlan Ambulance – 24 calls.

Mrs. Tomlinson read the following calendar:

May 18, 2010 Primary Election Day – Polls open 7:00 a.m. – 8:00 p.m.;

May 19, 2010 (Wednesday) Leaf / Yard Waste Collection

May 31, 2010 Office Closed – Memorial Day

June 1, 2010 4:00 p.m. Board of Supervisors Workshop – will be held

June 15, 2010 4:00 p.m. Board of Supervisors Workshop

June 19, 2010 6:00 p.m. 2nd Annual BLOCK PARTY on Route 100

June 21, 2010 7:00 p.m. Board of Supervisors Meeting

### Township Engineer's Report

Dave Leh reported that the Board granted Preliminary/Final Approval for the Butler House at their February 16, 2010 meeting and Mike Robinson has begun the refurbishment project. The Board granted Preliminary Plan Approval for Brandywine Springs Farm (Shea property) at their April 19, 2010 meeting.

### Building/Codes Department Report

Al Gaspari reported the Department issued 33 building permits in April, with fees totaling \$7,971.00. Thanks to David Calvaresi and friends for picking up rocks at Fellowship Fields.

### Police Chief's Report

The Chief reported there were 723 incidents, 154 traffic citations, 22 warnings and 3 criminal arrests in April. Gun safety class will be held May 20 at 7:00 p.m. at the Township building. The class is free and open to the public.

### Public Works Department

Mike Heckman reported that the Department's activities during April included repairing potholes, earthwork and drainage repairs for Marsh Harbor, sign upgrades to meet reflectivity standards mandated by PennDot, responding to PA-1 Calls, street sweeping, limb clearing and finishing the inlet repairs on Cambridge, Magnolia and St. Andrews.

### Administration

Mr. Vargo summarized the new Solid Waste & Recycling bid and recommended A.J. Blosenski, Inc. for a 3-year contract for \$1,459,584.00. The bid includes 17 leaf /yard waste pick-ups per year. Mrs. Tomlinson moved, seconded by Mr. Kerr, to approve A.J. Blosenski, Inc. as the Contractor. The Motion carried unanimously.

Mr. Vargo requested the Board approve the capital purchase of the Solid Waste & Recycling Toters for \$285,000. The Toters are required in an effort to reduce the solid waste of the community through increased recycling. The Township will purchase 2,900 96-gallon carts for solid waste, 2,900 96-gallon carts for recycling and 200 48-gallon carts for residents who do not require larger sizes. This is a one-time purchase. Mr. Kerr moved, seconded by Mrs. Tomlinson, to approve the capital purchase of the Toters. The Motion carried unanimously.

Gordon Davis, resident, requested an explanation of the purchase of the Toters and does not understand why they are mandatory. Mr. Vargo explained that they are going to drive down solid waste and increase recycling. Additionally, he explained that the Township is also purchasing smaller size toters for those residents who may require the smaller due to size of household or age etc.

Mr. Vargo requested that the Board approve a Resolution to authorize the draw down financing for capital expenditures in the amount of \$635,000 encompassing the Fellowship Fields lighting project (\$350,000) and the Toters purchase (\$285,000). The Township will begin paying principle and interest at 3.99% effective July 2010. In 2011 the interest rate will transition to .60% of Prime Rate which is currently 3.25%. The Toters will be paid back over a 3 year period. Mr. Kerr moved, seconded by Mrs. Tomlinson, to approve the \$635,000 draw down on the line of credit obligation. The Motion carried unanimously.

Mr. Vargo recommended that the Board approve the Police Contract Amendment #2 to allow the Police Department to participate in the Delaware Valley Health Insurance Trust (DVHIT). Mr. Kerr moved, seconded by Mrs. Tomlinson, to approve Amendment #2 to the Police Contract. The Motion carried unanimously.

Mr. Vargo recommended that the Board approve the Police Chief's Contract Amendment #1 to allow the Chief to participate in the Delaware Valley Health Insurance Trust (DVHIT). Mr. Kerr moved, seconded by Ms. Tomlinson, to approve Amendments #1 to the Police Chief's Contract. The Motion carried unanimously.

Open Session

Don Carlson wanted to confirm that the new solid waste contract begins on August 1, 2010.

Mr. Vargo confirmed. No other comments were offered.

Adjournment

There being no further business to be brought before the Board, Mrs. Tomlinson moved, seconded by Mr. Kerr, to adjourn at 7:40 p.m. So moved.

Respectfully submitted,

Karen Wertz,  
Township Treasurer